



**STATEMENT OF PROCEEDINGS FOR THE REGULAR
MEETING OF THE
SYBIL BRAND COMMISSION FOR INSTITUTIONAL
INSPECTIONS**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://sbc.lacounty.gov>**

Wednesday, June 4, 2014

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (14-2586)

Attachments: [AUDIO](#)

Call to Order. (14-2460)

Chairperson Montañó called the meeting to order at 10:00 a.m.

Chairperson Montañó led in the Pledge of Allegiance, followed by a moment of silence.

Present: Chairperson Eleanor R. Montañó, Vice Chairperson Frank S. Bacio, Commissioner Barbara Bigby, Commissioner Cheryl Grills Ph.D. and Commissioner Donald S. Andrews

Excused: Commissioner Anne S. Hill and Commissioner Susan Burton

I. ADMINISTRATIVE MATTER

1. Approval of the May 28, 2014 Minutes. (14-2461)

On motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's Report on various items for June 4, 2014. (14-2462)

There was no Chairperson's report presented.

3. Treasurer's Report for June 4, 2014. (14-2463)

Vice Chairperson Bacio reported that the bank statement balance of the Commission's Charitable Fund is \$1,062.61.

4. Staff Report on Correspondence Received, and Department Representative Reports for June 4, 2014. (14-2464)

Staff distributed the June inspection schedule to each Commissioner, as submitted by Chairperson Montaña. Staff also distributed an invitation received from the Probation Department, inviting the Commissioners to attend the June 25, 2014 System improvement Plan (SIP) Stakeholders' meeting.

Commissioner Grills informed the Commission that she has been invited to be the key-note speaker at the June 25, 2014 SIP meeting.

Attachments: [SUPPORTING DOCUMENT](#)

5. Review of Group Home Compliance Monitoring Audit Reports presented on June 4, 2014. (14-2465)

There was no Group Home Audit Report.

6. Commissioners' Report on Group Home and/or Detention Facilities Inspections from May 29, 2014 to June 3, 2014. (14-2466)

During the reporting period, the following facilities/group homes were reported as being in satisfactory condition:

Chairperson Montaña and Commissioner Andrews visited:

- **Penny Lane (Clybourne Avenue - North Hollywood, CA.), on May 30, 2014**
- **Vista Del Mar/Main campus and Corporate Site (Motor Avenue - Los Angeles, CA.), on June 3, 2014.**

Commissioner Bigby visited:

- **Five Acres - Solita Group Home (Solita Road - Pasadena, CA.), on May 29, 2014. This was a re-visit to ensure all clients' Needs and Services Plans were on site.**

Vice Chairperson Bacio visited:

- **B & I Group Home Inc. (San Francisco Street - Pomona, CA.), on May 29, 2014**
- **Pico Rivera Los Angeles county Sheriff Station (Passons Boulevard - Pico Rivera, CA.), on June 3, 2014.**

During discussion, Commissioner Grills announced that although the

Blue Ribbon Commission (BRC) already sunset, she is still actively working with the Commission. She further announced that a coalition of BRC Commissioners is working to get the BRC's recommendations approved by the Board of Supervisors (Board) and that First District Supervisor Gloria Molina has already submitted a motion.

Additionally, she stated the Chief Executive Office is releasing a report that was requested by the Board in response to the Commission's request to participate in the discussions regarding the recommendations. She concluded by encouraging the Commissioners to attend the June 10, 2014 Board meeting, because the CEO's report to the Board will impact group homes, as well as how the group homes are inspected.

III. DISCUSSIONS

- 7. Discussion and action regarding the 2014 SBC Scholarship program. (14-2356)**

Staff reported that the Commission received a total of 37 scholarship applications.

After further discussion, on motion of Commissioner Donald S. Andrews, seconded by Commissioner Barbara Bigby, unanimously carried, Vice Chairperson Bacio and Commissioners Andrews and Grills were nominated to serve as members of the Scholarship Review Panel. The Commissioners will send their review scores to staff by Monday, June 9, 2014, in order to meet the timeline to prepare the Board scrolls for the scholarship award recipients.

During discussion, the Commission agreed that a total of two \$300 scholarships would be awarded to two applicants for 2014.

IV. MISCELLANEOUS

Matters Not Posted

- 8. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or place on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (14-2467)**

There were no matters presented for a future agenda.

Public Comment

9. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (14-2468)

There were no members of the public present to address the Commission.

Adjournment

10. Adjournment for the meeting of June 4, 2014. (14-2469)

There being no further business, the meeting of June 4, 2014 was adjourned at 11:13 a.m.